

**BOARD MEETING
MINUTES
DECEMBER 9, 2013**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, December 9, 2013 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Tim McGehee and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee introduced Mr. Adam Womack the new director of THS Singers/Aristocats. The Singers performed three holiday songs.

Mayor Curlee recognized the Honorary Alderman, Mr. Justus Sheffield. He is a senior at Tullahoma High School and plans to attend Vanderbilt University on a full baseball scholarship.

Alderman Mike Stanton gave a presentation on a new project that Dream Tullahoma is considering, placing model airplanes near the overpass on Carroll Street. Mr. Stanton introduced Mr. Charles Torrejon, who showed us an illustration of a potential sign that he designed that may be placed on the corner of Jackson Street and Carroll Street.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated he is in support of the new sign idea presented by Dream Tullahoma. Dr. Loeffler reported the regional education effort is making progress.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meeting since we last met, they included: the Tullahoma Board of Education meeting, the Tullahoma Planning Commission meeting, an Emergency Preparedness meeting, a Mechatronics meeting, an East Lincoln Elementary CEO Float Building meeting, the Ole Shed Brewery Grand Opening and a ribbon cutting at Russell Barnett.

ALDERMAN DUNCAN - Mr. Duncan stated he attended the Ole Shed Brewing grand opening celebration, the Christmas Parade and a presentation at the Coffee County Central High School of their new 3-D printer.

ALDERMAN BLANKS - Dr. Blanks stated he went to a Tullahoma Area Economical Development Corporation meeting and the Christmas Parade sponsored by the Chamber. He said both the Basketball and Swim season has started at THS.

MAYOR PRO TEM MATHIS - Mr. Mathis said there is a Mayor's Youth Development Committee meeting scheduled for Wednesday Dec 11 at noon. He thanked the Aristocats for their singing tonight.

ALDERMAN STANTON - Mr. Stanton said he attended a Tullahoma Utility Board meeting and the lighting of the Christmas tree at South Jackson by Ms. Courtney Miller, the Christmas Parade Marshall.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended several meeting, they included: an Airport Authority meeting and an Arts Council meeting, the Chamber of Commerce Parade and a tree lighting ceremony at the caboose. She also thanked the Aristocats for their singing tonight.

HONORARY ALDERMAN SHEFFIELD - Mr. Justus Sheffield stated he is involved in the Caring for Kids shopping program, THS baseball conditioning and a "Service Learning Class".

MAYOR CURLEE - Mayor Lane Curlee stated the Toys for Tots/Marine Corp. still needs donations of money for their program. He read a letter thanking the DW Wilson Community Center staff for their kindness. He read a letter from the Shelbyville Fire Department thanking the Tullahoma Fire Department for their aid in a recent fire. Mayor Curlee stated the Tennessee Attorney General stated that counties and municipalities cannot regulate the sale of pseudoephedrine. He announced the 20th Annual Ode Towne Christmas Walk starts at 5:00 on Tuesday, December 10th. Mayor Curlee said that there will be a "Retail in Tullahoma" meeting on Monday, January 27th at 4:30, prior to the BMA meeting that night.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR – Mr. Jody Baltz reported TDOT had opened the bids for the Viaduct repairs, we should hear back from the state within 60 days. He thanked the Public Works Department, the Parks and Recreation Department, the Fire Department and the Police Department for all of their help in the Christmas Parade.

CONSENT AGENDA:

ITEM 13-102 – MINUTES OF NOVEMBER 11, 2013 MEETING

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Mathis and seconded by Dr. Blanks to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE-

NEW BUSINESS:

ITEM 13-103 – SET AUGUST 2014 MUNICIPAL ELECTION DATE

Mayor Curlee read the caption for agenda Item No. 13-103.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to request a municipal election for the first Thursday in August 2014 (August 7, 2014) and to authorize staff to notify the Coffee County Election Commission Office.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1442 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE CERTAIN PARCELS LYING AT 901 E. LINCOLN STREET, COFFEE COUNTY TAX MAP 124E, GROUP E, PARCELS 1.00 AND 2.01; FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1442 and gave the background information.

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to approve Ordinance No. 1442 for passage on the first of two readings.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:34p.m.

CITY RECORDER

MAYOR